

ORNCC BOARD OF DIRECTORS MEETING Minutes

July 28, 2017, 1pm by phone.

Present: Gary Baran, Bryn Hazell, Mark Babson, Selene Aitken, Sally Marie

1. Call to Order and Check in 1:05
2. Treasurer's report \$6,504.47 in ORNCC's bank account.
3. Action items from previous meeting

a. Action item: We will follow up with trainers on our site who haven't responded to the census to get their participation, including Board Members. **Ongoing**

Action item: Sally has been watching for new census participants.

b. Action item: Bryn will look over the Guidelines for ORNCC Sponsored Activities/Events in order to simplify and to create a helpful check list.

Gary will work with her on the document. **In Process.**

New Business

1. Guidelines for ORNCC Sponsored Activities/Events.

To be worked on next meeting.

2. New Board Member?

Former board member has recommended someone who's worked in prison and is dedicated to NVC.

Action item: Bryn will invite him to join us for our September 22 meeting.

3. Fundraising.

There are 2 workshops scheduled that are fundraisers, one in September in Yachats and one in April in Eugene.

We can work on an ask to send out in October and early November.

Action item: Mark will work on a draft of a letter and will send to the Board before our September meeting.

If our trainings are successful, we can suggest people organize a workshop in their location and we will provide a trainer. Proceeds can go to ORNCC.

4. Treasurer situation

The taxes are being worked on.

Treasurer has been accessing Quickbooks. Has not yet worked on reconciling previous months.

5. Zoom? We can try it for our meeting in September.

Action item: Selene will share her Zoom account for the meeting and will send the information to the Board about how to take part.

6. April 14-15, Spring Eugene training with Gary and Bryn sponsored by ORNCC. The topic is learning to talk to people with whom we disagree. The training will emphasize focusing on needs.

Budget currently is \$450. Additional Funds will be donated to ORNCC if Eugene local group is in agreement.

Action item: Sally will check with the local group about how the funds are allocated.

7. Yachats training in September is a fundraiser for ORNCC.

8. We are cancelling our August meeting.

NEXT MEETING: SEPTEMBER 22, 9:45AM